Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, May 15, 2007 09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

Approval of Minutes of Last Agenda Meeting

WD Withdrawn

★ For Good Cause

Tariff and New Orders

	Item No.	Comm	issioner \	Votes			Case/Tracking No.	Company Name/Brief Description
	1.	JD Y	CM Y	SG Y	RC Y	LA Y	TO-2007-0417	AT&T Missouri Order Overturning North American Numbering Plan Administratior's Decision <i>Dale</i>
	Action:		Approve	ed as sub	mitted.			
	2.	J D Y	CM Y	SG Y	RC Y	LA Y	WR-2007-0216	Missouri-American Water Company Order Denying Motion to Consolidate <i>Dale</i>
	Actio	n:	Approve	ed as sub	mitted.			
	3.						EM-2007-0374	Aquila, Inc Order Denying Application to Intervene Dippell
	Action:		Discuss	ed & With	ndrawn.			
	4.	JD Y	CM Y	SG Y	RC Y	LA Y	EM-2007-0374	Aquila, Inc Order Granting Applications to Intervene Dippell
	Action:		Approve	ed as sub	mitted.			
	5.	JD Y	CM Y	SG Y	RC Y	LA Y	SA-2007-0316	Missouri-American Water Company Order Granting Application to Intervene, Second Order Directing Staff Recommendation, and Order Setting Procedural Conference Dippell
	Action: Approved as submitted.							
WD	6.						ER-2007-0002	AmerenUE Case Discussion Woodruff

	Action: * 7. Action: * 8. JD Y		As subm	itted						
*							ER-2007-0004		Aquila, Inc Report and Order Voss	
			Discusse	ed & With	ndrawn.					
*			CM SG RC Y Y Y			LA Y	WE-2007-0	0412 U.S. Water Company Order Granting Extension of Time to File Annual Report <i>Lane</i>		
	Action:		Approve	d as sub	mitted.					
Cas	e Discuss	<u>ion</u>								
	tem No.	miss	sioner Votes				Case No.	Company Name/Brief Description		
,	1.						TO-2006-0360	AT&T Jon	Missouri Prehearing Discussion	
4	Action:	D	Discussed							
,	2.						GR-2007-0208	Laclede Gas Company Prehearing Discussion - Local Public Hearings Dippell		
	Action:	С	Discussed							
;	3.						ER-2007-0002	Amer Wood	enUE Case Discussion druff	
4	Action:	С	iscussed							
Oth	er Discuss	sion								
	Item No.						Brief Description			
*	1.									
	Description:		Commissi Discussed		duling Matte	ers				
*	2.									
	Description	on:	Legislatio	า						
	Action:		Not discus	sed						

★ 3.

Description: Budget

Action: Not discussed

4. JD CM SG RC LA Publications - February and March 2007 Cases -- *Kelly*, Y Y *Dale*

Description: Other

Action: Voted to publish

5. Proposed ETC Rulemaking -- *Murray, Dietrich*

Description: Other **Action:** Discussed

6. Sunshine Request - Arendt vs. KCPL civil action --

Mantle, Shemwell

Description: Other

Action: Withdrawn

★ 7.

Description: Other **Action:** N/A

8. JD CM SG RC LA We recommend filing a Motion for New Trial asking for Y Y Y reconsideration based upon the April 20, 2007 FERC

order. We have until May 31, 2007 to file a motion. --

Baker, Whipple

Description: Litigation

Action: Voted to close for litigation pursuant to Section 610.021(1) RSMo and discussed.

★ 9.

Description: Litigation

Action: See "additional item" below.

***** 10.

Description: Personnel **Action:** Not discussed

Additional Agenda Item

Commissioner Votes Action

JD CM SG RC LA Voted to file a Motion to Set Aside Judgment in Circuit Court.

Y Y Y Y

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

5/16/2007

Chairman